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ZNR UUUUU ZZH
R 150903Z JAN 08
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 9402

UNCLAS MANILA 000115

SIPDIS

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E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#)

SUBJECT: TERRORIST FINANCE: DOMESTIC DESIGNATION OF FOUR
INDIVIDUALS AND ONE ENTITY UNDER EXECUTIVE ORDER 13438

REF: SECSTATE 3749

11. We delivered reftel demarche to Anti-Money Laundering
Council Executive Director Vicente Aquino on January 15.
Aquino said that per standard its practice in such cases, his
office would notify us if any financial transactions
involving the designated entities were found.
KENNEY